MINUTES OF THE **SPECIAL MEETING** OF THE BOARD OF EDUCATION; **MAY 13, 2024**

GREENWALD ADMINISTRATION BUILDING ✦ 3200 MARYVILLE ROAD ✦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT:	BECKY BRADLEY, TALLIN CURRAN, LINDA KNOGL, DON LIENEMANN, LORI SILVA, AND ERICA VENNE.
MEMBERS ABSENT:	ERIC STACY.
EMPLOYEES PRESENT:	STEPHANIE M. CANN, ED.S., SUPERINTENDENT OF SCHOOLS, DR. DON HARRIS, FY25 SUPERINTENDENT OF SCHOOLS, CORY ERVAY, DR. ADAM GARRETT, STEVE MATHES, CHRIS MITCHELL, KRISTEN NOVACICH-KOBERNA, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, CHRISTINA SMITH, MICKI WATKINS, AND ZACK SUHRE.
STUDENT ADVISORY BOARD MEMBER:	N/A
OTHERS PRESENT:	BAYLIN PETRILLO.

MEETING OF THE BOARD OF EDUCATION;

1. ROLL CALL AND DECLARATION OF QUORUM; The meeting was called to order at 5:00 p.m. by Board President, Tallin Curran. Roll was called. Six members were present and a quorum was declared. President Tallin asked those present to stand for the reciting of the Pledge of Allegiance.

2. EMPLOYMENT OF SPECIAL EDUCATION LIFE SKILLS {LS} TEACHER FOR THE 2024-2025 SCHOOL YEAR; (1) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Katie Alexander** as a Special Education Life Skills {LS} Teacher for the 2024-2025 school year.

   - *Approval is recommended, pending the submission of the required paperwork.*

   Members voting - Curran, "aye", Knogl, "aye", Lienemann, "aye", Venne, "aye", Silva, "aye", and Bradley, "aye", motion carried. **Member absent** - Stacy.

3. EMPLOYMENT OF FROHARDT ELEMENTARY EDUCATION PRINCIPAL FOR THE 2024-2025 SCHOOL YEAR; (2)

   - Item was held for Executive Session pursuant to section 2(c)(1)

4. EMPLOYMENT OF WILSON ELEMENTARY EDUCATION PRINCIPAL FOR THE 2024-2025 SCHOOL YEAR; (3) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Ann Wilson** as the Wilson Elementary Education Principal for the 2024-2025 school year.

   - *Approval is recommended, pending the submission of the required paperwork.*

Members voting - Knogl, "aye", Lienemann, "aye", Venne, "aye", Silva, "aye", Bradley, "aye", and Curran, "aye", motion carried. **Member absent** - Stacy.

5. EXECUTIVE SESSION; Motion by Member Silva, seconded by Member Knogl, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

   - **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)**
   - Student disciplinary matters; 2(c)(9)
   - The purchase or lease of real property for use by the public body; or setting a price thereof; 2(c)(5)(6)
   - Collective bargaining matters between the public body and its employees or their representatives; 2(c)(2)
   - Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent.2(c)(11)
   - To discuss school building safety and security and security procedures. 2(c)(8); and
   - Student Safety 2(c)(8)

   Members voting - Lienemann, "aye", Venne, "aye", Silva, "aye", Bradley, "aye", and Curran, "aye", and Knogl, "aye", motion carried. **Member absent** - Stacy.

   The Board was called into executive session at 5:04 pm.

   Motion by Member Venne, seconded by Member Knogl, to exit Executive Session and resume the meeting at 6:11 pm.

   Members voting - all aye; voice vote; motion carried.

6. EMPLOYMENT OF FROHARDT ELEMENTARY EDUCATION PRINCIPAL FOR THE 2024-2025 SCHOOL YEAR; (2) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to employ **Julie Matarelli** as the Frohardt Elementary Education Principal for the 2024-2025 school year.

   - *Approval is recommended, pending the submission of the required paperwork.*

   Members voting - Venne, "aye", Silva, "aye", Bradley, "aye", and Curran, "aye", Knogl, "aye", and Lienemann, "aye", motion carried. **Member absent** - Stacy.

7. ADJOURNMENT; Motion by Member Lienemann, seconded by Member Knogl, to adjourn the meeting at 6:13 pm.

   Members voting - all aye; voice vote; motion carried. **Member absent** - Stacy

Tallin P. Curran, President
Board of Education
Community Unit School District #9

Erica L. Venne, Secretary
Board of Education
Community Unit School District #9